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STATE OF DELAWARE
BOARD OF PHARMACY

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| PUBLIC MEETING NOTICE: | BOARD OF PHARMACY – Legislative Committee Meeting |
| DATE AND TIME: | Wednesday, September 20, 2017 9:30 am |
| PLACE: | Conference Room A., 2 nd Floor Cannon Building 861 Silver Lake Blvd., Dover, DE 19904 |
| APPROVED: | November 15, 2017 |

MEMBERS PRESENT

Hooshang Shanehsaz, Chair
Susan Esposito, R.Ph.
Bonnie Wallner, R.Ph.
Kim Robbins, R.Ph.
Tejal Patel, PharmD
Gayle MacAfee
Jay Galloway
Tim DeRose

DIVISION STAFF/DEPUTY ATTORNEY GENERAL PRESENT

Christine Mast, Administrative Specialist III
Eileen Kelly, Deputy Attorney General

MEMBERS ABSENT

ALSO PRESENT

CALL TO ORDER

Ms. Patel called the meeting to order at 12:28 pm.

REVIEW OF MINUTES

A motion was made by Mr. Shanehsaz and seconded by Ms. MacAfee to approve the meeting minutes for June 21, 2017. The motion unanimously carried.

A motion was made by Mr. Shanehsaz and seconded by Ms. MacAfee to table the meeting minutes for August 16, 2017. The motion unanimously carried.

UNFINISHED BUSINESS

Review of Proposed Regulation 1.8, 8.0, 19.0 – Changes – Ms. Kelly stated that these proposed regulations are completed in draft form for full Board review. This item can be removed from the agenda.

3PL Licensure- Proposed Regulation Change – Ms. Kelly has completed the revisions to regulations to support licensure. This item can be removed from the agenda.

Review of statutory revisions for Subchapter I and Subchapter II - Ms. Kelly provided the committee a draft of changes. The committee requested that regulation 5.1.12.2.6 include the following at the end of the sentence: and diagnosis. Ms. Kelly will make this change as requested.

Review of Regulation 5.2.4 – Ms. Kelly has completed the revisions to regulations and will provide to the Board for review. This item can be removed from the agenda.

Prescriptive Prescriber Contact Information – Ms. Kelly has completed the revisions to regulations and will provide to the Board for review. This item can be removed from the agenda.

NEW BUSINESS

Urgent Care Dispensing Regulations Review - – this item was tabled for next meeting.

Tele-pharmacy - Ms. Kelly has completed the revisions to regulations and will provide to the Board for review. This item can be removed from the agenda.

Board Term Limits Review - Ms. Kelly has completed the revisions to regulations and will provide to the Board for review. This item can be removed from the agenda.

Sterile Compounding Standards and Application Inspection Requirements – this item was tabled for next meeting.

Medication Therapy Management - Definitions and Procedures - this item was tabled for next meeting. Ms. Patel will forward more information to the members of the committee.

USP 800 Regulations Changes - Ms. Kelly has completed the revisions to regulations and will provide to the Board for review. This item can be removed from the agenda.

PUBLIC COMMENT

NEXT SCHEDULED MEETING

The next meeting will be held November 15, 2017 at 9:30 am. Conference Room A

ADJOURNMENT

There being no other business before the committee. A motion to adjourn was made by Ms. MacAfee, seconded by Mr. Shanehsaz. The motion unanimously carried at 1:28 pm.

Respectfully Submitted,



Christine Mast
Administrative Specialist III
Board of Pharmacy